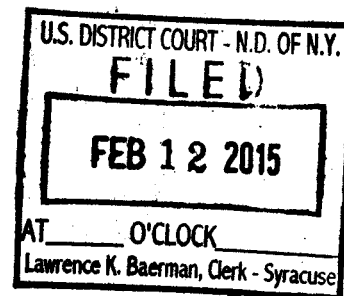


Jenni

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF NEW YORK



UNITED STATES OF AMERICA,
Plaintiff,

v.

Civil Court No. 6:15-CV-0018
Criminal Case No. 5:11-CR-000602-001

Ameriprise Financial,
Garnishee,
Joseph Jenkins,
Defendant.

ANSWER OF THE GARNISHEE

STATE OF Minnesota)
COUNTY OF Hennepin) ss.:

_____, being duly sworn deposes and says:

A. GARNISHEE IS: (check one)

☐ **INDIVIDUAL:** I am the Garnishee herein doing business in the name of

(Company Name)

☐ **PARTNERSHIP:** I am _____ of a partnership
of which Garnishee is a partner. (Position/Title)

☐ **CORPORATION:** I am the _____ of
(Position/Title)
Garnishee, a corporation, organized under the laws of the State of New York.

B. On _____, Garnishee was served with the Writ of Garnishment for
the pay period in effect on the date of service: _____
(Pay Period Date)

(1) Defendant is in employ: ____ Yes X No: Date terminated: _____

(2) Pay period is: ____ weekly; ____ bi-weekly; ____ semi-monthly; ____ monthly

Enter date present pay period began: _____

Enter the date above pay period ends: _____

Present means the pay period in which this order and notice of garnishment were served

(3) Enter amount of net wages. Calculate below:

(a) Gross Pay \$ _____

(b) Federal Income Tax \$ _____

(c) F.I.C.A. Income Tax \$ _____

(d) State Income Tax \$ _____

(e) City/Local Income Tax \$ _____

Total of tax withholdings \$ _____

Disposable Earnings \$ _____

{Line (a) less total of Lines (b,c,d,e)}

(f) 25% of disposable earnings \$ _____

(4) Have there been previous garnishments which are presently in effect, including, but not limited to, child support and alimony? ____ Yes X No
Describe:

C. The Garnishee has custody, control or possession of the following property (other than disposable earnings indicated above) in which Debtor maintains an interest described below:

| | Description of Property | Approx. Value | Description of Debtor's Interest in Property |
|----|-------------------------|---------------|--|
| 1. | Brokerage Acct | \$ 31617.25 | IRA |
| 2. | Ameriprise One Acct | \$ 25383.51 | Sole ownership |
| 3. | | \$ | |

D.* Garnishee anticipates owing to the judgment-debtor in the future, the following amounts from wages or other compensation:**

Amount**Estimate date or Period Due**

\$ _____

\$ _____

\$ _____

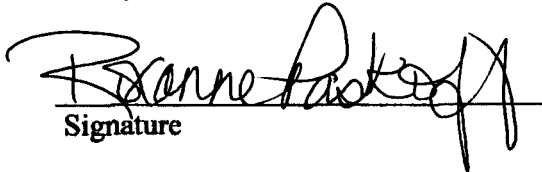
E. Check the applicable line below only if you deny that you hold wages or property subject to this order of garnishment:

___ Garnishee makes the following claim of exemption on the part of Defendant:

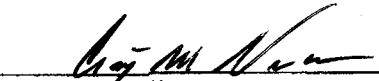
___ Has the following objections, defenses, or set-offs to Plaintiff's right to apply Garnishee's indebtedness to Defendant upon Plaintiff's claim:

___ Garnishee is in no manner and upon no account indebted or under liability to the defendant, Joseph Jenkins, and Garnishee does not have in his/her possession or control any wages or property belonging to the defendant, or in which the Garnishee has an interest; and is in no manner liable as Garnishee in this action.

F. The Garnishee mailed a copy of this answer by first-class mail to (1) the Defendant named in the documents I received and (2) the attorney for the United States, William F. Larkin, Assistant U.S. Attorney, P.O. Box 7198, 100 South Clinton St., Syracuse, NY 13261-7198.


Signature

Sworn to before me this
day of February 10, 2015


Notary Public



53850 AMP Financial Ctr.
Mpls, MN 55474
Address of Garnishee

612-678-6148
Phone Number w/Area Code

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Insert shipping documents
under window from the top.

Do not use this envelope for:

<https://www.ups.com/ship/create?ActionOriginPair=default>

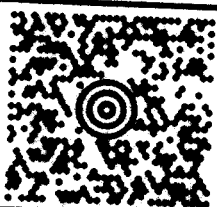
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ROXANNE PASKOFF
612-678-6148
AMERIPRISE FINANCIAL, INC
172 AMERIPRISE FINANCIAL CENTE
MINNEAPOLIS MN 55474

0.0 LBS LTR

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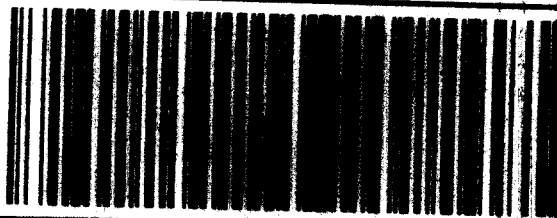
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